#### Edgar Filing: REGAL BELOIT CORP - Form 4/A

#### **REGAL BELOIT CORP**

Form 4/A

December 19, 2007

### FORM 4

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

**OMB** Number:

3235-0287

Expires:

January 31, 2005

Estimated average

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** 

burden hours per response... 0.5

**OMB APPROVAL** 

Form 4 or Form 5 obligations may continue. See Instruction

Check this box

if no longer

Section 16.

subject to

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person ** KASTEN G FREDERICK JR			2. Issuer Name <b>and</b> Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer		
(T)	(Fig. 1)	06111	REGAL BELOIT CORP [RBC]	(Check all applicable)		
(Last)	(First)	(Middle)	3. Date of Earliest Transaction			
			(Month/Day/Year)	X Director 10% Owner		
9501 NORTH RIVER BEND			05/02/2005	Officer (give title Other (specify		
COURT				below) below)		
	(Street)		4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check		
			Filed(Month/Day/Year)	Applicable Line)		
			05/03/2005	_X_ Form filed by One Reporting Person		
MILWAUKEE, WI 53217			03/03/2003	Form filed by More than One Reporting Person		
(City)	(State)	(Zip)	Table I - Non-Derivative Securities Ad	canired Disposed of or Reneficially Owne		

1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securit or Dispos (Instr. 3, 4	ed of (4 and 5	` ′	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code V	Amount	or (D)	Price	(Instr. 3 and 4)		
Common Stock	05/02/2005		M	800	A	\$ 20.125	38,488	D	
Common Stock	05/02/2005		M	10,000	A	\$ 20	48,488	D	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

#### Edgar Filing: REGAL BELOIT CORP - Form 4/A

# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. 5. Number of TransactionDerivative Code Securities (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Underlying (Instr. 3 and
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title
Non-Qualified Stock Option (1)	\$ 20.125	05/02/2005		M	800	04/24/1996	04/24/2006(2)	Common Stock
Non-Qualified Stock Option	\$ 20	05/02/2005		M	10,000	04/21/2002(3)	04/21/2009(4)	Common Stock

## **Reporting Owners**

Reporting Owner Name / Address	Relationships						
• 9	Director	10% Owner	Officer	Other			
KASTEN G FREDERICK JR 9501 NORTH RIVER BEND COURT MILWAUKEE, WI 53217	X						

## **Signatures**

G. Frederick Kasten, Jr. by David A. Barta

12/19/2007

\*\*Signature of Reporting Person

Date

### **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) This amendment to the Form 4 filed 5/3/2005 is being filed to correct the reporting of these transactions. This Form 4 is filed to amend and restate the Form 4 filed on 5/3/2005 in its entirety.
- (2) The grant is exercisable immediately and shall terminate the earlier of one year following death or April 24, 2006.
- (3) Grant awarded 4/21/1999 with 3,000 shares immediately exercisable. The remainder of the grant with 3,000 shares exercisable per year on the Annual Shareholders' meeting of the next four years.
- (4) Grant terminates 10 years after the date of issuance or 90 days after the Grantee ceases to be a member of the Board of Directors.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

Reporting Owners 2